

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, APRIL 24, 2001, AT 10:00 A.M.**  
**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I.**  
**BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL, 250 WASHINGTON**  
**STREET, BOSTON, MA:**

1) **ROUTINE ITEMS:** No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meetings of September 26, 2000, October 24, 2000, November 21, 2000 and December 19, 2000

2) **PERSONNEL ACTIONS:** No Discussion

- a) Request approval of reappointments to the medical staff of Tewksbury Hospital, letter of April 11, 2001
- b) Request approval of an initial appointment and reappointments to the medical staff of Lemuel Shattuck Hospital, letter of April 9, 2001
- c) Request for approval of an appointment of Katharine Thomas to Program Manager V, Director, Program Policy, Planning & Training, Bureau of Family and Community Health

**STAFF PRESENTATION:**

**“SURVEILLANCE AND RESPONSE PLAN TO REDUCE MOSQUITO BORNE DISEASE TRANSMISSION”, by Ralph Timperi, Assistant Commissioner, Bureau of Laboratory Sciences**

3) **REGULATIONS:** Staff Discussion Only

- a) Request Approval for Final Promulgation of Regulations on Confidential Birth Information – 105 CMR 305.000
- b) Request Approval for Final Promulgation of Amendments to Hospital Licensure Regulations Governing the Provision of Essential Services, 105 CMR 130.000 et seq.

**DETERMINATION OF NEED PROGRAM:**

**CATEGORY 1 APPLICATION:**

- 4) Project Application No. 6-1424 of New England Homes for the Deaf, Inc. – new construction to add 18 Level III beds to the existing 30-bed Level IV facility

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

